

17
CONSTITUTION

AND

BY-LAWS

OF THE

OTTAWA FOOTBALL CLUB.

ADOPTED SEPTEMBER 12th, 1882.

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OTTAWA FOOTBALL CLUB.

President:

A. P. SHERWOOD. X

Vice-President:

J. FLETCHER.

Captain:

J. P. NUTTING.

Treasurer:

ALF. GEDDES.

Secretary:

J. F. CUNNINGHAM.

Committee:

~~J. A. SEYBOLD,~~

~~W. L. BLAIR,~~

W. S. O'DELL.

P. B. TAYLOR,

T. EVANS, 3

Boyd Fairweather

+

Pete
—

CONSTITUTION.

I.

This Association shall be called the OTTAWA FOOTBALL CLUB, and shall be governed by the *Canadian Rugby Union Rules* of play.

II.

The colours of the Club shall be Amber and Black.

III.

The general management of the Club shall be intrusted to a President, Vice-President, Captain, Treasurer and Secretary, assisted by a Committee of five members.

IV.

These officers shall be elected annually, from among the members, ~~by ballot~~, in order as above.

~~President~~ by nomination & ballot
✓ ✓ ✓

In case of a vacancy occurring in any office, the Committee shall appoint an acting officer until the next general meeting of the Club, when a successor will be ~~balloted~~ for and elected.

V.

Gentlemen desiring to join the Club shall be proposed and seconded by members, and shall be elected by a two-thirds vote of either a committee or general meeting.

The subscriptions of newly-elected members shall become payable within two weeks of their election.

A rejected candidate cannot be again proposed until the next year.

VI.

Active members shall pay an entrance fee of one dollar (\$1), and an annual subscription of one dollar (\$1).

Any gentleman may become a life member upon payment of five dollars (\$5), after being elected as such in the usual manner.

Any active member may become a life member on payment of the said sum of five dollars (\$5) and all arrears of dues, without election,

Hon Members at \$1

VII.

The annual subscription shall become due at the annual general meeting in each year.

VIII.

Members not paying their subscriptions by the 1st of October shall be notified in writing by the Treasurer.

On the second Tuesday in October, the Treasurer shall place before the Committee the names of those in arrears, and the Secretary shall inform such members in writing that they have been so reported.

On the second Tuesday in November the Committee shall strike off the roll of members the names of all those who have not paid their annual subscription, without further notice, and statement of such action shall be made at the next general meeting of the Club, and the Secretary shall inform, by letter, the ex-members of their dismissal.

These gentlemen may, however, be re-admitted upon assigning to the Committee reasons which the said Committee shall consider sufficient for their having failed to make payment,

IX.

Members wishing to resign must tender their resignations to the Secretary before or at the annual general meeting of the Club, otherwise such members will be held liable for the ensuing year's subscriptions; the receipt of such resignations to be acknowledged by the Secretary in writing.

X. *2*

The Annual General Meeting of the Club shall be held on the first Tuesday in September of every year. *or June*

Committee meetings shall be held every Tuesday afternoon during the playing season, and when necessary during the rest of the year. *in other years*

XI.

Special general meetings may be called by the Committee, or by any six members of the Club, by requesting the Secretary to give notice to each member of the Club.

The special general meeting shall be held seven days from the date of such notices being issued.

The business to be considered must be stated in requisition and notice.

XII.

For annual, special or general meetings ten members shall form a quorum.

For Committee meetings four members shall form a quorum.

No meeting can transact any business without a quorum.

XIII.

The Committee shall have full control over the funds of the Club, and no amount shall be paid by the Treasurer until it has been authorized at a general or Committee meeting.

XIV.

Two members of the Committee can call a Committee meeting by giving one day's notice in writing to each other member.

XV.

Two Auditors shall be elected at the annual general meeting to examine the current year's accounts, and to report thereon at the next annual general meeting.

The Treasurer shall submit his accounts to the said Auditors at least one week before the annual general meeting.

XVI.

The Committee shall have power to suspend any member who may be guilty of ungentlemanly behaviour on the field. A vote of two-thirds of the members present shall be necessary to expel.

This rule does not modify Rule No. 8, which is absolute and imperative.

XVII.

No alterations shall be made in these rules except at the annual general meeting, or at a special general meeting called for that purpose.

XVIII.

A copy of the Constitution, Rules and By-laws shall be given, by the Secretary, to each member of the Club,

BY-LAWS.

I.

All members of the Club, while on the playground, shall be under the control of the Captain.

II.

all ~~The Captain of every team~~ shall be chosen by the Captain, subject to the approval of the Committee, ~~and these ten will form a committee to choose the remaining five.~~

/s/

III.

The Captain may, if he deem it expedient, appoint from among the members of a team an Assistant Captain to govern a portion of the field, who shall, during the match for which he is appointed, have full control of that portion of the field, subject to the Captain's orders.

IV.

The order of business at the annual general meetings shall be as follows :

1. Chair taken and meeting constituted.
2. Minutes of last general, and any intervening special meeting, read and confirmed.
3. Report of Committee.
4. Election of members.
5. Election of officers.
6. Miscellaneous business.

At special general meetings only the subject notified shall be discussed.

All resolutions and amendments shall be delivered to the Secretary in writing, signed by the proposer and seconder.

When a question is before a meeting, no motion is in order except :

1. To adjourn.
2. The previous question.
3. To postpone indefinitely.
4. To postpone for a certain time.
5. To divide.
6. To amend an amendment.
7. To amend.

Which motions shall have precedence in the order herein arranged.

No officer or member shall be entitled to vote at any meeting on any subject which concerns himself, or in which he may be personally interested.

The Chairman shall be entitled to vote as a member, and have a casting vote in case of equality.

The Chairman may prevent any member from speaking more than once on the same motion until all other members have had an opportunity to express their opinions.

The ruling of the chair on any point of order shall be final.

There can be no suspension of the rules, except by a two-thirds majority of the members on the roll of the Club.

The chair shall be taken by the senior officer present, or, if all are absent, by a gentleman chosen from among the members assembled.

The Chairman shall not take part in any discussion without first resigning the chair.

✓ W. C. Bayne

✓ G. C. Wright

✓ H. U. Sprague.

✓ Alex. Gordon

R. Nassau

В. Г. Рорхау

✓ 9. Kerr

L. Baith

10. *Agalaxius*

W. C. Lewis

11. FACE

cc
Wm. H. Hadden

LIST OF MEMBERS.

✓ C. Armstrong

- | | |
|---|---|
| <i>✓</i> - Ami, H. <i>H. H. Allen</i> | <i>✓</i> - Fraser, A. |
| <i>✓</i> - Allen, J. H. <i>H. H. Allen</i> | <i>✓</i> - Fairweather, J. H. |
| <i>✓</i> - Botterell, H. | <i>✓</i> - Fletcher, J. |
| <i>✓</i> - Boardman, W. F. | <i>✓</i> - Geddes, A. |
| <i>✓</i> - Bangs, J. A. | <i>✓</i> - Galway, R. |
| <i>✓</i> - Boyd, S. | <i>✓</i> - Gent, H. |
| <i>✓</i> - Baughman, G. | <i>✓</i> - Godwin, F. R. |
| <i>✓</i> - Bourinot, E. | <i>✓</i> - Harrington, W. H. |
| <i>✓</i> - Bourinot, G. | <i>✓</i> - Higgins, S. H. <i>S. H. Higgins</i> |
| <i>✓</i> - Bollard, J. | <i>✓</i> - Hawley, J. W. |
| <i>✓</i> - Blair, W. L. | <i>✓</i> - Jarvis, E. F. |
| <i>✓</i> - Bate, T. | <i>✓</i> - Jarvis, A. L. |
| <i>✓</i> - Bla, H. <i>Bla, H.</i> | <i>✓</i> - Lane, H. B. S. |
| <i>✓</i> - Brewer, R. | <i>✓</i> - Lewis, H. |
| <i>✓</i> - Brophy, L. | <i>✓</i> - Low, A. P. |
| <i>✓</i> - Campbell, J. D. | <i>✓</i> - Mothersill, G. |
| <i>✓</i> - Crombie, — | <i>✓</i> - Murray, J. <i>a</i> |
| <i>✓</i> - Chesley, H. <i>1</i> | <i>✓</i> - Martin, C. W. |
| <i>✓</i> - Cunningham, J. F. | <i>✓</i> - Martin, C. W. |
| <i>✓</i> - Elliot, C. | |
| <i>✓</i> - Evans, T. <i>S. B.</i> | |

LIST OF MEMBERS.—Concluded.

Mason, C. J.	Ross, W. D.
Montizambert, A.	Sherwood, A. P.
McCaig, W. H.	Seybold, J. A.
McNaughton, A.	Sparks, H. A.
McVeitty, J.	
McLean, J.	Taylor, L.
McDonell, H. P.	Taylor, E. F.
Nutting, J. P.	Taylor, P. B.
Nettle, G.	Thompson, W. H.
Nash, A. E.	Thompson, F. H.
O'Connor, J. F.	Tache, A.
O'Dell, W. S.	Todd, W.
Panet, L. C.	Thorne, S. S.
Percival, H. a.	Wright, B.
	Wilmot, K. Eardley (Life.)

~~Plunkett.~~

~~Motherwill.~~

~~White~~

~~O'Felloves~~

~~W. Johnston~~

~~Cameron~~

~~Tredwell - Finance Dept.~~